

**TOWN OF LYONS, COLORADO
RESOLUTION 2016-102**

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SMITH ENVIRONMENTAL AND ENGINEERING FOR ENVIRONMENTAL CONSULTING SERVICES

WHEREAS, the Town of Lyons (the “Town”) has the authority under Colorado law to apply for and administer grants; and

WHEREAS, the Town of Lyons (the “Town”) has the authority to enter into contracts for any lawful municipal purpose pursuant to C.R.S. § 31-15-101; and

WHEREAS, many Town flood recovery projects funded by FEMA and other federal agencies require an assessment of the project to assess environmental, cultural, archaeological, and historical impacts as a condition of fulfilling grant requirements; and

WHEREAS, due to the specific expertise required to conduct such assessments, the Town has a need for a contractor to perform such environmental consulting and other assessment services related to compliance with environmental and other project impacts for purposes of fulfilling grant requirements, closing out flood recovery projects funded by FEMA and other federal funding agencies, and receiving reimbursements for such projects; and

WHEREAS, the Board of Trustees, in consultation with Town staff, issued a Request for Proposals seeking companies that are capable of performing said professional services; and

WHEREAS, the Town has reviewed the proposals received and selected Smith Environmental and Engineering, Inc., a Colorado corporation, as the successful contractor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, THAT:

Section 1. The Town Board of Trustees hereby selects Smith Environmental and Engineering as the successful Contractor for Environmental Consulting Services as described in the Request for Proposals, and authorizes the Mayor to execute and the Town Clerk to attest the the Mayor’s signature an Agreement for Professional Services in substantially the form attached hereto with Smith Environmental and Engineering, Inc. for an amount not to exceed Thirty Nine Thousand Eight Hundred Thirty-Two Dollars and No Cents (\$39,832.00), in accordance with the terms and conditions set forth in the Request for Proposals.

Section 2. This Resolution shall become effective immediately upon its adoption.

ADOPTED THIS 5th DAY OF DECEMBER, 2016.

TOWN OF LYONS, COLORADO

By: Connie Sullivan, Mayor

ATTEST:

Debra K. Anthony, Town Clerk